

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, AUGUST 16, 2005
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:05 p.m., with Chris Fields, Darrin McGowan, John Byrne, and Mike Pavey answering roll call. Councilman Sheehan was not present. Also present were City Attorney, Tracy Newhouse, Scott Murray, WKWH, and Starr Shuppert, *Rushville Republican*.

MINUTES * * *

Minutes of the August 2, 2005 meeting were presented for approval. Fields made a motion to approve the minutes as presented. Byrne seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges presented a set of plans for the State Road 3 project from Certified Engineering. He said there were concerns that all the trees would be removed and there would be no green space. The plans show this is not true. There will be trees and green space. Councilman Fields said he thought this was a great project and hopes it proceeds.

CLERK-TREASURER'S REPORT * * *

None.

COUNCIL PRESIDENT'S REPORT * * *

Pavey said he attended the INDOT meeting and passed out a comment sheet for elected officials and asked them to fill it out and return them to him.

DEPARTMENT HEAD REPORTS * * *

None.

CITIZEN CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Public Hearing on 2006 Budget – Mayor Bridges declared the public hearing on the 2006 budget open for comment. There were no comments from the public. Bridges said he would like to continue the public hearing until September

6 because numbers are being reviewed concerning the Cum Cap Fund. Byrne made a motion to continue the public hearing until September 6. Pavey seconded the motion. Motion carried.

Annexation Claims – Fields made a motion to approve the annexation claim to Barnes & Thornburg in the amount of \$1,648.00. McGowan seconded the motion. Motion carried.

Approval of Construction Bid – Newhouse stated that it was the recommendation of M.D. Wessler Associates to accept the low bid of Brackney, Inc. Pavey made a motion to accept the bid of Brackney, Inc., pending subject to approval of Rural Development and DOC. Byrne seconded the motion. Motion carried.

Bond Approval Ordinance Revision – Jim Gutting, from Barnes & Thornburg presented Resolution 2005-18, which addresses construction costs. Byrne made a motion to approve Resolution 2005-18. McGowan seconded the motion. Motion carried.

Authorization for Mayor & Clerk-Treasurer to Sign Closing Documents Pavey made a motion to approve Resolution 2005-16 giving authorization for the Mayor and Clerk-Treasurer to sign closing documents. Byrne seconded the motion. Motion carried.

Public Nuisance Ordinance 2005-12 – Pavey made a motion to approve Ordinance 2005-12 with added language that churches be exempt. Fields seconded the motion. Motion carried.

NEW BUSINESS * * *

Transfer Resolution 2005-15 – Pavey made a motion to approve the resolution adding monies back to appropriations. Fields seconded the motion. Motion carried.

Dump Truck Bids – Bennett asked Council to approve the purchase of a dump truck and the body not to exceed \$63,000.00. The monies are to be taken from the following line items:

\$26,500.00 from MVH 201-020-440
\$30,000.00 from Local Roads & Streets
\$15,000.00 from Sanitation NR
\$2,500.00 from a line item from MVH (to be determined)

The additional money is for equipment for the truck. Byrne made a motion to approve the \$63,000.00 for the truck and body and any remaining monies from the above line items for equipment. Pavey seconded the motion. Motion carried.

Easement Release From City to CVS – Fields made a motion to approve the release of easement from the City of Rushville to CVS. Pavey seconded the motion. Motion carried.

Correct Legal Description for Vacation of Alley for CVS – Byrne made a motion to approve Ordinance 2005-11 correcting the legal description. Fields seconded the motion. Motion carried.

2006 Salaries – Byrne made a motion to approve the salary ordinance on first reading with a 5% pay increase for all full time city employees. Byrne also noted that this could be lowered at a later date if it becomes necessary. Fields seconded the motion. Motion carried.

Fiber Project – Bridges said he received word from Randy Frye that he would need 50% of the cost of the fiber project prior to construction. Council agreed as long as a contract was in place.

Claims – Pavey made a motion to approve the claims as presented with the additional claims for the amphitheater in the amount of \$13,496.93. McGowan seconded the motion. Motion carried.

Ordinance 2005-13 – Pavey made a motion to approve Ordinance 2005-13 amending Ordinance 1988-10 with reference to obstruction of sidewalks, streets and alleys. Fields seconded the motion. Motion carried.

There was no further business to come before Council, Byrne made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 7:00 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

DARRIN L. MCGOWAN, MEMBER

JOHN M. BYRNE, MEMBER

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BRIAN J. SHEEHAN, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER